

REGULAR SESSION

THURSDAY

OCTOBER 9, 2008

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 7, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 7, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

08-355

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the “DEPARTMENT”) AND TERRA COMMUNITY COLLEGE, 2830 NAPOLEON RD., FREMONT, OHIO 43420 (PROVIDER)

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for parenting and life skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Terra Community College, as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

08-356

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 9, 2008

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Mechanic Fund #032

C.F. Clark Equipment	Repair starter & throttle linkage on Salt spreader, serviced snow plow Replaced broken left spring	\$700.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

Gary W. Bauer, Commissioner, on October 17, 2008, to Columbus, Ohio, for CCAO committee meeting. Cheryl Nolan, Commissioners' office, on November 7, 2008, to Columbus, Ohio, for CCC/ESAO Executive Board meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/Solid Waste District/vacation/7:00 a.m. – 3:00 p.m. November 28, 2008.
Al Timbs/Buildings & Grounds/vacation/6:00 a.m. – 3:00 p.m. November 28, 2008.
Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. November 28, 2008.
Larry Burdue/Buildings & Grounds/personal time/7:30 p.m. – 4:30 p.m. October 10, 2008.
Jeff Deeble/Buildings & Grounds/vacation/6:30 a.m. -3:00 p.m. October 3, 2008; October 10, 2008; October 17, 2008, October 24, 2008; October 31, 2008.
Royal Chisholm/Buildings & Grounds/vacation/8:00 -4:30 p.m. September 29, 2008.
Vickie Ziemba/Buildings & Grounds/sick/8:00 a.m. – 9:15 a.m. October 7, 2008; 8:00 a.m. – 10:00 a.m. October 8, 2008/bereavement leave/12:00 noon – 4:30 p.m. October 9, 2008.

At 9:30 a.m. Public Comment

Members of the Bellevue VFW, Richard Tennill, came before the board in regards to the water issue. Mr. Tennill stated that they are being forced to take the Rural Water which is going to be 3 times the amount of the city's water. Mr. Adelman explained what was discussed at the annexation hearing and stated that it looks like the city has entered into an agreement with Rural Water to provide the water.

OTHER BUSINESS

Mike Adelman discussed the issues in regards to Pros and Cons of the issues. Cheryl Nolan has emailed CCAO for a total list for the issues.

Mr. Adelman discussed the email from Kathy Kuhlman in regards to the census. Mr. Adelman reviewed the budget work sheet, and also reviewed reductions for 2009.

Mr. Adelman stated that he had a brief discussion with Roland Tkach, Auditor this morning and at their office they are looking at the estimated resources, and stated that there is a chance that this figure might be around \$14 or \$14.1 million. Mr. Adelman stated that his preliminary figures with cuts between 12 and 14 percent are around \$13.9 million. Mr. Adelman also explained the appropriation for the Veterans fund. At this time will appropriate all that is coming to the Veterans by statute, and Mr. Carlisle explained that he would take to his board a reduction in that amount to what they actually use for the final budget. Mr. Carlisle stated that he did not have any objections to doing this and did not foresee that his board would either. Earlier the Auditor had stated that his estimate would be \$13.8 and if that stays the case there are still some cuts that will need to be made.

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Mr. Adelman explained the budget work sheet and stated that the expenditures and down and the revenue is up slightly. The board is pleased with the office holders and department heads in regards to spending since the last elected officials and department heads meeting. Mr. Adelman also stated that it does not appear to be anything in the budget that would accommodate any pay increase for the county employees salaries and with that in mind he feels that it would be prudent for the board to talk to the other officer holders in regards to not taking any increase even though their salary increases are set by HB 72 which calls for the fact that each office holder will receive an increase set by the consumer price index and not to exceed 3%. stated that in regards to the office holders to consider not taking any increase but that would be their call.

Gary Bauer stated that he felt it would be important the he and Mr. Adelman do that and the possibility is certainly there that there will be no raises for the employees in the county and it would be the fair thing for us to do is not take any raises even though it is determined by the state legislature and we are allowed to do it, but to be fair to everyone he would be in favor of if he is here next year, not taking a raise next year and setting the example for the other office holders.

Gary Bauer reported on the Huron County Firefighters meeting that he attended and discussed the memorial for Huron County Firefighters and the fact that they have requested space at the Shady Lane Park. The board agreed that they would be in favor of such use of the Huron County Shady Lane park space.

Ralph Fegley discussed the snow plow and suggested that we should make that purchase. Discussion on application and also discussed the automobile management policy. Presented for review.

Energy electrical rates going to be tapped pretty tough starting in January. Mr. Fegley reviewed the rates according to this report.

At 10:30 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 9, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Signatures on File.